



COPY

MEETING NOTICE

**PATHFINDER REGIONAL VOCATIONAL TECHNICAL
HIGH SCHOOL DISTRICT**

Committee/Board Name: Pathfinder Regional Vocational Technical High School District

Meeting Date: February 12, 2014 @ 7:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Conference Room

AGENDA SUBJECT

1. Call to Order
2. Approval of Minutes:: December 11, 2013,
January 8, 2014 and January 29, 2014
3. Superintendent-Director's Report
 - A. Class of 2014 Graduation Date
 - B. Out-of-State Travel Request:
 1. Mr. Dougherty's English Class
(New York City)
 2. Gerald Paist ACTE Policy Seminar,
Washington, March 2-3, 2014
 - C. Community Incentive Challenge Grant
 - D. Update on Roof Project
4. Personnel
 - A. New Hire – Debra Silva, Health Occupation
Instructor
5. Finance
 - A. Approval of FY15 School
Transportation Contract
 - B. FY14 Budget Review
 - C. Approval of Gifts
 - D. Adoption of FY15 Preliminary
Budget

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

02-10-14 A01:499 ^{Rec'd} ARNY

02-10-14 A01:50 OUT

Nancy J. Lavelle